



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Wednesday, August 15, 2018 - 1:30 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

I. Call Meeting To Order

II. Pledge Of Allegiance

III. Roll Call And Declaration Of A Quorum

IV. Conflict Of Interest Declarations

V. Requests To Address The Committee

The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 07-18-2018.PDF

VII. Discuss And Consider Approval Of Budgeted 2017-2018 Vehicle Purchases (Reuben Trevino)

Documents:

2017-2018 VEHICLE PURCHASES.PDF
BID - COLORADO.PDF
BID - F150.PDF

VIII. Presentation Of 2018-2019 State Of The Fleet Report (Reuben Trevino)

Documents:

PARK BOARD FLEET TRACKING.PDF

IX. Discussion Of Proposed 2018-2019 Vehicle Purchases (Reuben Trevino)

Documents:

PROPOSED 2018-19 BUDGETED FLEET.PDF

X. Discuss And Consider Approval Of June 2018 Unaudited Financial Statements (Mike Moser)

Documents:

2018 JUNE PB FINANCIALS.PDF

XI. Discuss And Consider Second Draft Of 2018-2019 Park Board Of Trustees Operating Budget
(Mike Moser)

Documents:

DRAFT - PARK BOARD OF TRUSTEES 2018-2019 OPERATING BUDGET.PDF

XII. Future Agenda Items

XIII. Announcements

XIV. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before Friday, August 10, 2018, 5:00 p.m.

Approved

Via Email

John Zendt

Chair, FOC

Approved as to Format

Verbal

Kelly de Schaun

Park Board Executive Director

Via Email

Spencer Priest

Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas

77550 (409-797-5147)

POSTED
AUG 10 2018
CITY SECRETARY'S
OFFICE

1:45 pm
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